

# **Jackson Demonstration State Forest Advisory Group**

## **November 14-15, 2008 MEETING ANNOUNCEMENT AND AGENDA**

California Department of Forestry and Fire Protection  
Board of Forestry and Fire Protection

### **Meeting**

November 14, 2008

Start Time: 9:00 AM

End Time: 5:00 PM (est.)

Location: Redwood Coast Senior Center

490 N. Harold Street

Fort Bragg

November 15, 2008

Start Time: 9:00 AM

End Time: 11:00 AM (est.)

### **JDSF Field Tour**

November 15, 2008

Start Time: 11:00 AM (est.)

End Time: 4:00 PM (est.)

Location: Depart from Redwood Coast

Senior Center

490 N. Harold Street

Fort Bragg

Those requiring further information about this meeting notice may contact Russ Henly, Assistant Deputy Director for Resource Protection and Improvement, California Department of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA 94244-2460, (916) 653-9447. This meeting notice also is available electronically at: [http://www.fire.ca.gov/resource\\_mgt/resource\\_mgt\\_stateforests\\_jackson.php](http://www.fire.ca.gov/resource_mgt/resource_mgt_stateforests_jackson.php).

ADA Notice: Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a JDSF Advisory Group meeting, may request assistance from CAL FIRE at the Jackson Demonstration State Forest Headquarters, 802 North Main Street, Fort Bragg, or by calling (707) 964-0941.

**The Mission of the Jackson Demonstration State Forest Advisory Group (JAG) is to provide advice/recommendations to:**

- The Board of Forestry and Fire Protection (Board) and Director/Department of Forestry and Fire Protection (CAL FIRE) regarding issues relevant to review of the JDSF Management Plan for possible changes during the initial implementation period.
- Director/CAL FIRE and the Board regarding ongoing implementation issues.
- Board and Director/CAL FIRE on policy matters relevant to JDSF.

The Charter for the JDSF Advisory Group is available on the CAL FIRE website at:

[http://www.fire.ca.gov/resource\\_mgt/downloads/Charter\\_JDSF\\_Advisory\\_Group.pdf](http://www.fire.ca.gov/resource_mgt/downloads/Charter_JDSF_Advisory_Group.pdf)

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### **Friday, November 13**

9:00	Call to Order and Introductions
9:15	Review and Accept Agenda
9:20	Approve Minutes of October 3-4 JAG Meeting
9:30	Review List of Thirteen Goals as a basis for addressing Work Plan. Adopt as many as possible.
10:00	Presentation and Discussion of Framework for approaching Work Plan (Liquori/Helms) <ul style="list-style-type: none"> <li>• Science/Policy/Implementation as a basis for planning</li> <li>• Relation to JDSF Management Plan</li> <li>• Committees, Membership, Tasks, Sequencing</li> <li>• Interaction Among Committees</li> <li>• Revise Work Plan</li> </ul>
12:30	LUNCH ( <i>Please bring a lunch or order one in the morning.</i> )
1:15	Staff Presentation Management Plan (Helge) -- overall context and content. Key issues. Upcoming THPs (Marc)-- schedule, expectations, advance review materials Review of Dunlap North THP (Marc) Current management issues (Marc)
2:45	2009 JAG Schedule -- review/modify
3:00	Integration of JDSF Management Plan How to incorporate concepts of framework, endorsements, recommended amendments
3:30	Attendance and absence from JAG Meetings Reminder of notification if not able to attend; extended absence

3:45	Announcements -- setting Chapters 4, 5, and Appendix 3 for discussion at JAG meeting Dec. 12-13
3:50	Public Forum--Written and/or Brief Oral Remarks on any JDSF Topic of Interest
4:00	Committee Breakout (Only Research and Landscape Committees) Review membership, tasks, identify presentations, develop process for working in conformance with Bagley-Keene, schedule of work (continued on Saturday).
5:00 (est.)	Adjourn for the Day

### **Saturday, November 15**

9:00	Call to Order
9:05	Committee Breakout and Work Session, continued
11:00	Adjourn JAG meeting and commence field tour

### **JDSF FIELD TOUR**

November 15, 2008

Start Time: 11:00 AM

End Time: 4:00 PM (est.)

Location: Depart from Redwood Coast Senior Center

490 N. Harold Street

Fort Bragg

11:00 AM	Field Trip to JDSF; location dependent upon road and weather conditions. Bring your own lunch. Members of the public are welcome but must provide own transportation. <b>Sedans or similar vehicles may not be suitable for the route to be travelled. Pick-ups, sport-utility, or similar vehicles are recommended.</b>
4:00 PM (est.)	End of field tour.